

April 25, 2003

Members of the Board Academic Matters Committee

Gene Callahan, Chair

Ted Clark

Ed Hightower

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, May 8, 2003, in Ballroom B in the Student Center, Southern Illinois University Carbondale.

The following items are suggested for the agenda:

1. Announcements
2. Minutes of the April 10, 2003, Meeting (enclosed)
3. Notice to the Board on the Following Matter:

Resource Allocation and Management  
Program (RAMP) Planning Documents, Fiscal Year 2005, Southern Illinois University  
Carbondale, Including the School of Medicine

Southern Illinois University Edwardsville, and

Southern Illinois University–Office of the President (enclosed)

Presenters: David Werner, Chancellor, SIUE  
Walter V. Wendler, Chancellor, SIUC

4. Other Business

We look forward to seeing you at the meeting.

Sincerely,

John S. Haller, Jr.  
Vice President for Academic Affairs

JSH/mam

Enclosure

c: John Brewster  
Molly D'Esposito  
Melissa Glauber  
Mark Repking  
Harris Rowe

A. D. Van Meter, Jr.  
James E. Walker  
Walter V. Wendler  
David Werner  
Other Interested Parties